

OFFICE OF THE LIEUTENANT GOVERNOR

Lieutenant Governor Juliana Stratton

RESTORE, REINVEST, AND RENEW PROGRAM BOARD Regular Meeting

Pursuant to § 10-40 of the Cannabis Regulation and Tax Act (410 ILCS 705/)

Date and Time

Monday, October 25, 2021 1:00PM-2:30PM

Location

Videoconference/Teleconference

Dial-In Information

<u>Videoconference</u>	<u>Teleconference</u>
Videoconference information will be shared	Phone Number: (1-312) 535-8110
with board members separately.	Access Code: 246 675 64189

Agenda

- I. Call to Order and Roll Call
- **II.** Approval of the Agenda for 10/25/21 and the Minutes from 9/15/21
- **III.** Chairperson's Remarks
- **IV.** New Business
 - a. Second round NOFO discussion
 - b. **Motion:** Grant ICJIA the permission to draft and post the NOFOs for the second round of R3 Program funding
- V. Member Updates
- VI. Public Comments
- VII. Adjournment